

# Board of Directors



## Minutes

Supers Scheduled to Attend Board Meeting

Steve Wiseman, Regular

Pat Happer, Alternate

**DATE:** March 15<sup>th</sup>, 2017

**Location:** Keystone Learning Services, 500 E. Sunflower Blvd., Ozawkie, KS

**Time:** 7:00 p.m. Call Meeting to Order

At 7:00 p.m., Ron Langston called the meeting to order. Members present: Gene Barrett, Kim Troupe, Barb Chapman, Sharon Sweeney, John Thelen and Kim Sachse USD #449 alternate for Rita Oatney. Members not present: Rita Oatney and Megan Milner.

Others present: Andy Ewing, Executive Director/Special Education Director; Mary Livingston and Lindsey Graf, Special Education Assistant Directors; Linda Chalker, Clerk of the Board; Steve Wiseman, Superintendent USD #377; Stacie Coder.

### Monthly Action Items

1. Approval of Agenda & Consent Agenda Items

### Monthly Consent Agenda Items

Any Board member may request that any item be removed from this consent agenda to the regular agenda for action to be taken separately.

1. Approval of the Agenda
2. Approval of Minutes of Last Meeting
2. Approval of Bills & Claims
3. Approval of Cash Summary Report
4. Approval of Monthly Fund Transfers
5. Approval of Check Registers

**ACTION**

Barb Chapman made a motion to approve the Agenda & Consent Agenda Items as presented. Sharon Sweeney seconded and motion passed 7-0.

**Monthly Communications****1. Receive Communications from Visitors Present**

None

**2. Receive General Communications**

None

**Discussion Items**

**1. Student Profile**—Stacie Coder gave a presentation on her son, a freshman at JCN, and the strides he has made over the past 8 years.

**2. Director's Special Education and Service Center Update**—Andy explained the lease on our copiers is up. Keystone is looking at leasing new (still used) copiers that will cost the service center less money per month.

Bids will be solicited in April from US Foods, Evco Reinhart and Sysco for our prime vendor food contract 5-year renewal.

The 2-week state aid window for Medicaid eligibility is up with a preliminary total of 162 students served. This is up from 117 from last year. Final numbers are still coming in.

**3. Budget Review**—Andy reviewed budgets for Fund 01 and 10.

**4. Personnel**—Mary and Lindsey reviewed openings and recruiting efforts.

**Action Items****1. Approval of the Copier Lease Agreement****Action**

Sharon Sweeney made a motion to approve the lease agreement with Denison State bank for updated copiers as presented. Gene Barrett seconded and motion passed 7-0.

## **2. Personnel Update—Contracts and Resignations**

### **ACTION**

Barb Chapman made a motion to approve the March personnel update as presented. Sharon Sweeney seconded and motion passed 7-0.

### **Miscellaneous Items from Board Members**

None

### **Adjournment**

At 7:44 p.m., the meeting was adjourned.

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Ron Langston  
President

Linda Chalker  
Clerk of the Board